2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000045042

Entity Name: F & D ELITE ENTERPRISES, INC.

FILED Nov 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20801 BISCAYNE BLVD. 101 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20801 BISCAYNE BLVD. 101 AVENTURA, FL 33180

FEI Number: 20-0857412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 FEDER, GARY A
 DEREN, MANNY

 20530 SW 51ST STREET
 2808 N46TH AVE #E454

 PEMBROKE PINES, FL 33332
 US
 HOLLYWOOD, FL 33021
 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MANNY DEREN 11/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DEREN, MANNY

 Address:
 2808 N46TH AVE #E454

 City-St-Zip:
 HOLLYWOOD, FL 33021

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANNY DEREN PRES 11/29/2010